



BOARD OF COMMISSIONERS' AGENDA

Tuesday, February 16, 2016, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

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- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

- IV. MEETING MINUTES
 - a. Board will consider approving the Minutes from the Board of Commissioners meeting held Tuesday, February 9, 2016.
- V. ACTION ITEMS
 - a. ABC Appointments/Reappointments/Term Expirations/Resignations – NA
 - b. Approve the following Change Orders for Caliber Contracting Services, Inc., for the Temple Court Renovation Project:

| Change Order # | Purpose | Amount |
|----------------|--|-------------|
| 100 | Installation of Plaque | \$ 1,076.00 |
| 101R1 | Revise 2 nd Floor Connections | \$17,547.00 |
| 102 | Install Drywall Control Joints | \$ 8,246.00 |
| 103 | Repairs to Existing Doors | \$ 4,758.00 |
| 104 | Install Bottom Panel – Cooling Tower | \$ 1,902.00 |
| 105 | Additional Ductwork – Jury Room | \$ 1,656.00 |
| | TOTAL | \$35,185.00 |

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c. Liquid Fuels

- i. Payment in the amount of \$30,000 to Ferguson Township for Project #15-14206-003 for Circleville Road Improvements;
- ii. Payment in the amount of \$20,000 to Walker Township for Project #15-14224-02 for Cedar Lane Storm Water Project;
- iii. Payment in the amount of \$13,585.34 to Harris Township for Project #15-14210-002 for Repair of Cracked Beams on Smith Lane Bridge.

d. Prison

- i. Contract between the County and Schadler Yesco to provide maintenance for the hardware and software for security computers. The contract total is \$23,186.25 for the period January 1, 2016 to December 31, 2016 – Dept. 333.
- ii. Memorandum of Understanding between the County and the Women's Resource Center to provide services to sexual assault and sexual harassment victims in Centre County. There is no cost to the County.
- iii. Contract between the County and Patrick J. Zirpoli LLC to provide auditing for Prison Rape Elimination Act (PREA). The contract is not to exceed \$5,000 for the period March 1, 2016 to August 3, 2016 – Dept. 333.

e. Approval of Check Run dated February , 2016 in the amount of \$

VI. CONSENT AGENDA

A. Philipsburg MDJ

- i. Maintenance Contract between the County and Vigilant Security to provide monitoring services for panic buttons in the Philipsburg Magisterial District Office. The contract total is \$453.75 for the period January 1, 2016 to December 31, 2016 – Dept. 254.

B. MH/ID/EI/D&A

- i. Contract Addendum between the County and Centre County Youth Service Bureau to allow for additional monies to provide housing support services in the amount of \$120,000 increasing the contract maximum from \$64,000 to \$184,000 for the period February 1, 2016 to June 30, 2016 – Dept. 561.

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C. Emergency Communications – 9-1-1

- i. Contract between the County and Phone Recovery Services LLC to perform an audit to detect, document and arrange for collection of unpaid 911 and/or E911 fees that should have been billed, collected and/or remitted by telecommunication providers to the County, either directly or indirectly for the benefit of the County through the Commonwealth of PA during the period from January 1, 2009 through December 31, 2015 – Dept. 354.
- ii. Contract between the County and Dilworth Paxson LLP as special legal counsel to perform an audit to detect, document and arrange for collection of unpaid 911 and/or E911 fees that should have been billed, collected and/or remitted by telecommunication providers to the County, either directly or indirectly for the benefit of the County through the Commonwealth of PA during the period from January 1, 2009 through December 31, 2015 – Dept. 354.

VII. DEPARTMENT HEADS/DIRECTORS/GUESTS

A. Register of Wills

- i. Contract between the County and the Law Offices of Miller, Kistler & Campbell to serve as the Solicitor for the Register of Wills Office. The contract includes a \$500 annual retainer and in the event special representation is needed the cost is \$175/hour plus filing fees, duplication fees, court reporter fees or transcripts.

B. Transportation

- i. In-Kind Purchase from Penn State University to replace a vehicle involved in an accident. This in-kind purchase would be for a 2009 Dodge Caravan with 71,135 miles. The total of this purchase is \$7,260.

C. Adult Services

- i. Contract Renewal between the County and Community Help Centre to provide Information and Referral services on a 24/7 basis to residents of Centre County. The contract total is \$70,000 for the period January 1, 2016 to December 31, 2016.

D. DISCUSSION ITEMS

- i. Low Income Housing Tax Credit Submission Support Letters

E. CORRESPONDENCE RECEIVED

The following correspondence was received in the Commissioners' Office and will be handled appropriately.

- a. Commonwealth of PA – ACH – MH/ID \$500.00
- b. CCRRA – Recyclables – Wood/Vinyl Siding
- c. Commonwealth of PA – ACH – CYS-TANF - \$210,260.26
- d. Bellefonte EMS – Banquet – 3/5/16
- e. Centre Lifelink – Banquet – 3/18/16
- f. Housing Development Corporation – Banquet – 4/21/16
- g. Central Keystone COG – Meeting Information
- h. Commonwealth of PA – ACH – 9-1-1- \$611,298.35
- i. Commonwealth of PA – ACH – CIT - \$8,811.84
- j. Public Utility Commission – Columbia Gas
- k. Governor Tom Wolf – BOC – Congratulations on Election
- l. Commonwealth of PA – ACH – STOP Violence - \$15,900.45
- m. Commonwealth of PA – ACH – CYS - \$28,671.57
- n. Schlow Library – Invitation for Brunch 2/28/16
- o. Laurel Shearer – Thank You – Commissioner Pipe – Job Shadowing
- p. Court Administration – Senior Judge Grant Available

F. RECOGNITIONS

None

G. C-NET REQUESTS

- i. Spring Creek Watershed – Dennis Hameister (President) Sponsorship of two meetings. The meetings are scheduled for the third Wednesday of each month.

VIII. REPORTS - ANNOUNCEMENTS – ELECTIONS

- a. VOTER REGISTRATION REPORT
- b. EXECUTIVE SESSION REPORT
- c. ANNOUNCEMENTS

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Tuesday, February 16, 2016

Board of Commissioners – 10:00 Am – Room 146WB
Records Improvement Committee Meeting – 2:00 PM – Room 144
MVEDP Meeting – 5:30 PM
Planning Commission – 6:00 PM – Room 146WB
Have a Heart for Children Dinner – 6:00 PM – Celebration Hall

Wednesday, February 17, 2016

Thursday, February 18, 2016

CPVB Board Meeting – 8:00 AM – Visitor Center
BOC/Salary Board – 10:00 AM – Room 146WB
EBT Meeting – 11:00 AM – Room 146WB
CBICC Business After Hours – Bill Pickles Tap Room – 5:30PM

Friday, February 19, 2016

d. ELECTION ANNOUNCEMENTS

Tuesday, February 16, 2016

Last day to circulate and file nomination petitions

Wednesday, February 17, 2016

First day to circulate and file nomination papers

Wednesday, March 2, 2016

Last day for withdrawal by candidates who filed nomination petitions

Monday, March 28, 2016

Last day to REGISTER before the Primary

Tuesday, April 19, 2016

Last day to apply for civilian absentee ballot

Friday, April 22, 2016

Last day for County Board of Elections to receive voted civilian absentee ballots

Tuesday, April 26, 2016

GENERAL PRIMARY

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Wednesday, April 27, 2016
First day to REGISTER after Primary

IX. QUESTIONS FROM THE PRESS

X. ADJOURNMENT